

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
April 28, 2015

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: None.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Josephine Felice, beloved mother of Honorable Judge Peter A. Felice; the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and for all Veterans.
3. The open forum portion of the meeting was announced. Berwyn resident asked if there were any updates relating to the Cigars and Stripes two-way mirror incident. The Mayor addressed that there were no illegalities involved and he cannot legally force them to remove the mirror. Alderman Avila wished a belated happy 60th birthday to the Mayor.
4. Minutes of the regular Berwyn City Council meeting, the Committee of the Whole and the Public Hearing held on April 14, 2015, were submitted. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding the Route 66 Car Show and an attached resolution for the closure of Ogden Ave. between Ridgeland and Oak Park Ave. on August 29, 2015. Thereafter, Chapman made a motion, second by Boyajian, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
6. Deferred item from the Mayor regarding the appointment of Edward Brown Esq. to the Berwyn Historic Preservation Committee. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. The Mayor submitted a communication regarding the appointment of Alicia Ruiz to the Berwyn Historic Preservation Committee. Thereafter, Chapman made a motion, seconded by Santoy, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
8. The Mayor submitted a communication regarding the reappointment of Cynthia Hayes to the Library Board. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion

BERWYN CITY COUNCIL MINUTES
April 28, 2015

carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

9. The Mayor submitted a communication regarding the reappointment of Treasurer Joseph Kroc to the Berwyn Police Pension Fund Board. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the reappointment of Fire Chief Denis O'Halloran to the Berwyn Fire Pension Fund Board. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding the reappointments of Susan Greenberg and Joseph Schejbal to the Community Relations Commission. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
12. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item F-8. The motion carried by a voice vote. F-8 is a communication from the Fire Chief regarding the promotion and swearing in of Patrick Sharkey to the seniority promotion to the rank of Engineer. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
13. The City Clerk submitted a communication regarding the updating and codification of ordinances with an attached ordinance entitled:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

14. Alderman Avila submitted a communication regarding Jefferson School's Annual Cancer Walk to Raise Awareness on Wednesday May 13, 2015. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
15. Alderman Santoy submitted a communication regarding the Business, License and Taxation Committee Meeting Report of March 23, 2015. Thereafter, Santoy

BERWYN CITY COUNCIL MINUTES

April 28, 2015

made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.

16. The City Attorney submitted a communication regarding LaQuinta De Los Reyes Restaurant. Thereafter, Chapman made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
17. The City Attorney submitted a communication regarding settlement of Case No. 2013 WC 28133. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$40,561.90. The motion carried by a unanimous roll call vote.
18. The Assistant City Administrator submitted a communication regarding the Medical Billing Contract with Paramedic Billing Services. Assistant City Administrator, Evan Summers reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Santoy, Avila and Laureto. Nays: Fejt and Polashek.
19. The Public Works Director submitted a communication requesting to waive the sealed bid process and approve sewer televising for preparation of 13th Street resurfacing. Thereafter, Boyajian made a motion, second by Laureto, to concur, waive the sealed bid process and award a contract to National Power Rodding and approve for payment in an amount not to exceed \$39,882. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Santoy, Polashek, Avila and Laureto. Nays: Paul and Fejt.
20. The Public Works Director, Robert Schiller submitted a communication regarding the award of 2015 CDBG & Cost Shared Sidewalk Program. The Mayor recognized Schiller who reviewed same. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, Globe Construction, in an amount not to exceed \$211,815.00. The motion carried by a unanimous roll call vote.
21. The Public Works Director submitted a communication regarding 1993 Vermeer 650B Stump Grinder Serial #1VRC131G8R1000617 as surplus property. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and refer the matter to the Finance Director to declare the 1993 Vermeer 650B Stump Grinder Serial #1VRC131G8R1000617 as surplus and allow the Public Works Department to sell it via Public Auction. The motion carried by a voice vote.
22. The Police Chief submitted a communication requesting to hire two probationary police officers to fill vacancies. Thereafter, Avila made a motion, seconded by Polashek to concur and grant permission. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES

April 28, 2015

23. The Berwyn Public Library submitted a communication requesting to advertise and hire library staff to fill vacancies of Readers' Advisory Librarian (18 hours/week) - \$20/hour and Circulation Library Assistant I (18 hours/week) - \$11.75/hour. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
24. The Berwyn Public Library submitted a communication requesting the approval for a temporary appointment of Nora Mastny for three months as the Head of the AV/Collection Management Department. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a unanimous roll call vote.
25. The Public Works Director submitted a communication regarding the award of 2015 CDBG L.E.D. Luminarie upgrade project. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, Meade Electric, in an amount not to exceed \$414,403.95. The motion carried by a unanimous roll call vote.
26. The consent agenda, items K-1 through K-12 were submitted:
 1. Payroll – 4/22/15 \$1,062,552.35 - Approved
 2. Payables – 4/28/2015 \$1,059,138.92 – Approved
 3. Handicap Space Application #930 – 2621 S. Kenilworth – Approved
 4. Handicap Space Application #932 – 1334 S. Cuyler - Approved
 5. Handicap ZONE Application #933 – 1525 S. Ridgeland - Approved
 6. Handicap Space Application #934 – 1909 S. Oak Park - Approved
 7. North Berwyn Park District/BDC – Cinco De Mayo 5/3/15 – Approved
 8. North Berwyn Park District - Appreciation of Berwyn for successful Easter Parade – Accepted as Informational
 9. Pershing School – Olympic Fun Day/Street Closure – 5/29/15 – Approved
 10. St. Leonard Parent Association Committee – Fun Day/Street Closure – 6/3/15 – Approved
 11. St. Leonard Parent Association Committee – Annual Blocktoberfest/Street Closure – 9/26/15 Rain Date 9/27/15 – Approved
 12. Building Department – Request to Bypass Zoning for Raising of a Sign in Cermak Plaza - Approved

Thereafter, Avila made a motion, seconded by Laureto, to concur and approve by omnibus vote designation. The motion carried by a voice vote.

27. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Avila, to adjourn at the hour of 8:28 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk